2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002943

Entity Name: AYUTTAYA THAI CUISINE, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2437 SW 27 AVE OCALA, FL 34474

Current Mailing Address: New Mailing Address:

6658 NW 83 COURT 6658 NW 83 TERRACE OCALA, FL 33484 OCALA, FL 34482

FEI Number: 59-3620242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHANAVORACHAI, SHERRY P 6658 NW 83 COURT OCALA, FL 33482 US CHANAVORACHAI, SHERRY P 6658 NW 83 TERRACE OCALA, FL 33482 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: \

Name: CHANAVORACHAI, SOMPONG V

Address: 6658 NW 83 TERRACE City-St-Zip: OCALA, FL 33482

Title: P

Name: CHANAVORACHAI, SHERRY Address: 6658 NW 83 TERRACE City-St-Zip: OCALA, FL 33482

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERRY CHANAVORACHAI MRS 01/06/2010